

**ARCHITECTS SECTION MEETING  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

**Contact: [Jerry Lowrie \(608\) 261-4486](#)**

**Room 180, 1400 East Washington Avenue, Madison WI**

**Wednesday, [November 12, 2003](#)**

**9:30 a.m.**

**AGENDA**

1. **CALL TO ORDER**
  - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes ([7/23/03](#))
4. Administrative Report
  - a. Jerry Lowrie, Bureau Director
    - i. Section Roster
    - ii. [2004 Meeting Dates](#)
    - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
5. [Travel](#)
  - a. [NCARB 2004 Regional Meeting, Santa Monica, CA. March 18-20, 2004](#)
6. Legislative Issues
  - a. [Legislation Update](#)
    - i. [Licensure Experience Requirements](#)
    - ii. [Applicant Review of Exams](#)
    - iii. [Continuing Education](#)
  - b. [Rules Update](#)
    - i. [4.05](#)
    - ii. [4.08](#)
    - iii. [4.09](#)
7. [2005 Regional NCARB Meeting – Wisconsin](#)
  - a. [Planning Status Report – Jim Otto](#)
8. [Use of “Architecture” by Entities other than Registered Professionals](#)
  - a. [UW-Stevens Point “Interior Architecture” Program](#)

**-OVER-**

9. Reinstatements
  - a. Past Fees
  - b. Late Fees
  - c. Future Issue – Continuing Education
10. NCARB (Informational Only)
  - a. Board of Directors’ meeting report-New York
  - b. NCARB Prize
11. Section Member Activity
12. Practice Issues
13. Future Section Initiatives Discussion – James Otto
  - a. Continuing Education Requirements follow-up discussion
14. Miscellaneous Correspondence/Information
  - a. Question Regarding Variance for Recording NCARB IDP Hours – Joshua Kerwin
15. New Business
  - a. NCARB 2004 Annual Meeting Travel – “Pilot Program” discontinued.
  - b. IDP Coordinator
16. Presentation of Proposed Stipulations that May Have Been Submitted After Mailing of Agenda
17. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.**
  - a. Case Closings and Case Status Report
  - b. Deliberation on Stipulations Signed after Printing of Agenda
  - c. Administrative Warnings
    - i. Others that may be Submitted after Mailing of Agenda
  - d. Reinstatement Requests
    - ii. Others that may be Submitted after Mailing of Agenda
  - e. Pending Applications
    - i. Duane D. Anderson
    - ii. Roman W. Schlaeger
    - iii. Hans Timper
    - iv. Robert Grahams
    - ii. Others that may be Submitted after Mailing of Agenda
  - f. Monitoring Report
    - ii. Others that may be Submitted after Mailing of Agenda

18. **RECONVENE TO OPEN SESSION**
19. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
20. Such Other Items as Authorized by Law
21. **ADJOURNMENT**

**NEXT MEETING: January 13, 2004**

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**ARCHITECTS SECTION SCREENING PANEL  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

**Contact: David O'Connell (608-261-4490)  
Room 180, 1400 East Washington Avenue, Madison WI  
Wednesday, November 12, 2003  
9:00 a.m.**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
  - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment